

AGENDA # _____
May 11, 2009

_____ A.

SUBDIVISION: SHELBY PARK PD, PHASE 2 (P.D. 03-361 CC)

DEVELOPER: TERANSKY, LLC

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO SHELBY PARK PD, PHASE 2 (P.D. 03-361 CC)
SPONSORED BY COMMISSIONER MIKE RITZ

LOCATION: EAST SIDE OF APPLING ROAD 100 FEET NORTH OF MULLINS
STATION ROAD

CA092202

EXHIBIT A
To Permanent Rules of Order of the Board of County Commissioners of Shelby County,
Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee LAND USE

For Commission Action on MAY 11, 2009

DESCRIPTION OF ITEM:

RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO SHELBY PARK PD, PHASE 2 (P.D. 03-361 CC) SPONSORED BY COMMISSIONER MIKE RITZ

CHECK ALL THAT APPLY BELOW:

 X This Action does NOT require expenditure of funds.

 This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$; County CIP Funds- \$

State Grant Funds: \$; State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: ENGINEERING

APPROVAL:

Dept. Head: Michael Oakes 545-4332 \ MEO \ 4.23.09
(Type your name & phone #.) (Initials) (Date)

Elected Official: \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Ted Fox 545-4266 By MELVIN BOOTH \ CMB \ 4/28/09
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept. \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Lisa Kelly 545-4363 \ LK \ 4/30/09
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: \ \
(Type your name & phone #.) (Initials) (Date)

Item _____

Prepared by ERMA HOLMES

Approved by Lisa Kelly

RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO SHELBY PARK PD, PHASE 2 (P.D. 03-361 CC)
SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, The improvements in connection with SHELBY PARK PD, PHASE 2 (P.D. 03-361 CC) have been completed in accordance with the terms of an Agreement by and between TERANSKY, LLC, the City of Memphis, and County of Shelby; and

WHEREAS, These required improvements have been inspected by the Office of the County Engineer and were found to be satisfactorily constructed in accordance with the approved plans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That these improvements in connection with SHELBY PARK PD, PHASE 2 (P.D. 03-361 CC) be and are hereby accepted for future maintenance.

BE IT FURTHER RESOLVED, That the SunTrust Bank Letter of Credit #F848783 dated July 26, 2006 held as security to guarantee the satisfactory completion of the necessary improvements be and is hereby released to the developer.

BE IT FURTHER RESOLVED, That this action is subject to City approval.

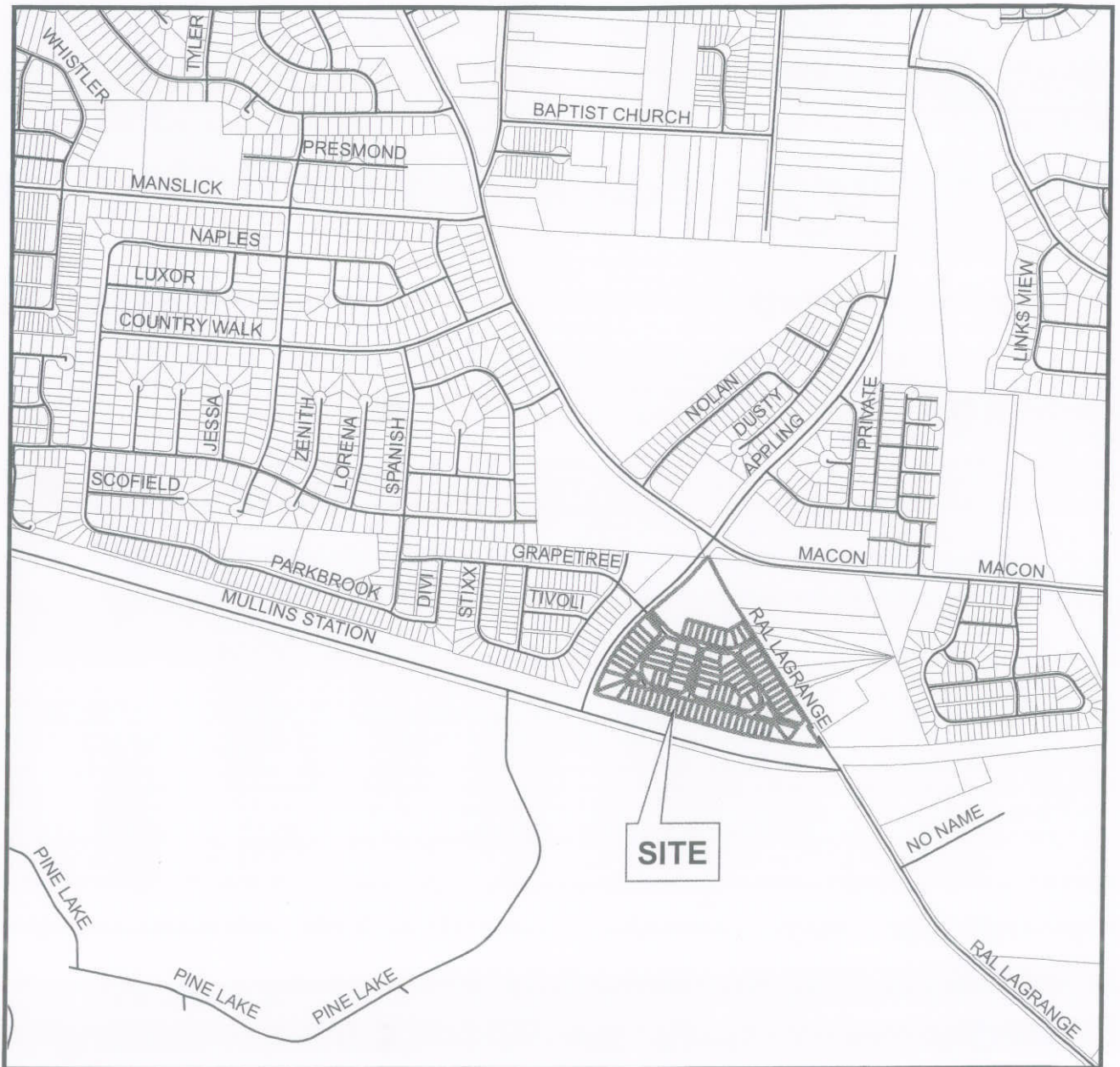
A C Wharton, Jr., Shelby County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED: _____



**SHELBY PARK P.D. - PHASE 2
PARCEL 2 - AREA A
P.D. 03-361CC**

0 500 1,000 2,000 3,000 4,000 Feet



GRATUITY DISCLOSURE FORM**Shelby County Ethics Commission**

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

DARYL J. LANSKY

2. DATE OF GRATUITY

N/A

3. NATURE AND PURPOSE OF THE GRATUITY

N/A

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A



7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.


Signature

4-21-09
Date

DARYL J. LANSKY
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.